

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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PIRELLI ARMSTRONG TIRE  
CORPORATION RETIREE MEDICAL  
BENEFIT TRUST, Derivatively On Behalf  
of Macy's Inc.,

Plaintiffs,

vs.

TERRY J. LUNDGREN, *et al.*,

Defendants,

-and-

MACY'S, INC, a Delaware Corporation,  
Nominal Defendant.

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) Case No. 1:07-cv-05862-RJH

) ECF Case

) **NOTICE OF APPEARANCE**

TO THE CLERK OF THE COURT AND COUNSEL OF RECORD:

PLEASE TAKE NOTICE that the undersigned attorney hereby appears as attorney of record for nominal defendant Macy's, Inc., and further requests that copies of all papers in this action be served upon her at the address set forth below.

Dated: August 22, 2007

Respectfully submitted:

s/ JoAnn Nelson

JoAnn Nelson (JN-3187)

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**CERTIFICATE OF SERVICE**

The foregoing NOTICE OF APPEARANCE was served on counsel of record on August 22, 2007 by electronic mail through the Court's CM/ECF system and by U.S. Mail to the following:

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*s/ JoAnn Nelson*

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